

AO 257 (Rev. 6/78)

E-filing

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY:

SEE ATTACHMENT

**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
DRUG ENFORCEMENT ADMINISTRATION☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

07-70318 WDB

Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

KIMBERLY M. BRIGGS, AUSA

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JOEL SANCHEZ

DISTRICT COURT NUMBER

CR07-00409

SBA

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

5/31/2007

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

5/31/2007

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\*☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

PENALTY SHEET ATTACHMENT  
JOEL SANCHEZ

VIOLATIONS:

21 U.S.C. § 846-Conspiracy to possess methamphetamine w/ intent to distribute

21 U.S.C. § 841 (a)(1)-Possession of methamphetamine w/intent distribute

PENALTY:

10 yrs. mandatory minimum to maximum life imprisonment; 2 million dollar fine; 5 yrs. supervised release; \$100 special assessment.

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☐ Petty  
☐ Minor  
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SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

07-70318 WDB

Name and Office of Person  
Furnishing Information on  
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(if assigned)

KIMBERLY M. BRIGGS, AUSA

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ALFREDO SANCHEZ

DISTRICT COURT NUMBER

CR07-00409

SBA

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Nothern District of California

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- 5) ☐ On another conviction
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5/31/2007

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Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

PENALTY SHEET ATTACHMENT  
ALFREDO SANCHEZ

VIOLATIONS:

21 U.S.C. § 846-Conspiracy to possess methamphetamine w/ intent to distribute

21 U.S.C. § 841 (a)(1)-Possession of methamphetamine w/intent distribute

PENALTY:

10 yrs. mandatory minimum to maximum life imprisonment; 2 million dollar fine; 5 yrs. supervised release; \$100 special assessment.

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: OAKLAND

E-filing

UNITED STATES OF AMERICA,

v.

JOEL SANCHEZ, &  
ALFREDO SANCHEZ

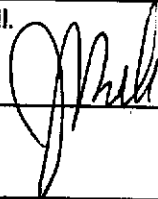
CRO7-00409

DEFENDANT.

## INDICTMENT

VIOLATIONS: 21 U.S.C. § 846-Conspiracy to possess  
methamphetamine w/ intent to distribute ; 21 U.S.C. §  
841 (a)(1)-Possession of methamphetamine w/intent  
distribute

A true bill.



Foreman

Filed in open court this 28th day of  
June, 2007

Clerk

Bail, \$

Wayne D. Breyer No process. 6-28-07

FILED  
2007 JUN 28 11:10:08  
NORTHERN DISTRICT OF CALIFORNIA  
CLERK OF COURT  
RICHARD E. HARRIS

E-filing

SCOTT N. SCHOOLS (SC 9990)  
United States Attorney

FILED  
2007 JUN 28 AM 10:08  
RICHARD W. WERNING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOEL SANCHEZ,  
and  
ALFREDO SANCHEZ,

Defendants.

No.

CR07-00409

VIOLATIONS: 21 U.S.C. § 846 -  
Conspiracy to Possess with Intent to  
Distribute Methamphetamine; 21 U.S.C. §  
841(a)(1) - Possession with Intent to  
Distribute Methamphetamine

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute  
Methamphetamine)

Beginning at a time unknown to the Grand Jury, but no later than on or about May 9, 2007,  
and continuing to on or about May 31, 2007, in the Northern District of California, the  
defendants,

JOEL SANCHEZ,  
and  
ALFREDO SANCHEZ,

INDICTMENT

1 did knowingly and intentionally conspire to possess with intent to distribute, a Schedule II  
2 controlled substance, to wit: 50 grams or more of methamphetamine in violation of Title 21,  
3 United States Code, Sections 846 and 841(a)(1).

4  
5 COUNT TWO: (21 U.S.C. § 841(a)(1) – Possession With Intent to Distribute  
Methamphetamine)

6 On or about May 31, 2007, in the Northern District of California, the defendants,

7 JOEL SANCHEZ,  
8 and  
9 ALFREDO SANCHEZ,

10 did knowingly and intentionally possess with intent to distribute a Schedule II controlled  
11 substance, to wit: 50 grams or more of methamphetamine in violation of Title 21, United States  
12 Code, Section 841(a)(1).

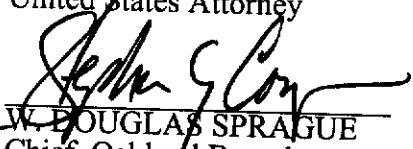
13 DATED:

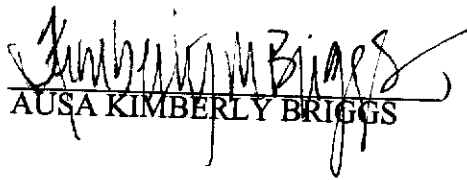
14 June 28, 2007

A TRUE BILL.

15  
16   
FOREPERSON

17 SCOTT N. SCHOOLS  
18 United States Attorney

19   
20 W. DOUGLAS SPRAGUE  
Chief, Oakland Branch

21 (Approved as to form:   
22 AUSA KIMBERLY BRIGGS  
23  
24  
25  
26  
27  
28

INDICTMENT